



RED RIVER AUTHORITY OF TEXAS



A G E N D A

**Board of Directors Meeting
Wednesday, July 18, 2018, 9:00 a.m.
Red River Authority of Texas Administrative Offices
3000 Hammon Road
Wichita Falls, Texas**

Item Five was amended on July 17, 2018 in order to pass a Resolution Amending Authorized Representatives on the Authority's TexPOOL account to remove prior personnel who are no longer employed, but are still the only authorized signers on the account and add current authorized personnel to the account so that reserve funds are accessible in the event that emergency repairs are necessary to the Authority's public water systems.

People wishing to address the Board concerning items that are not on the agenda should sign up prior to the meeting commencing. A three-minute time frame will be adhered to for those addressing the Board.

If necessary, the Board of Directors may convene into Executive Session under Chapter 551 of the Texas Government Code regarding any item on this agenda. The Board may take final action on any of the executive session matters upon reconvening in open session pursuant to Chapter 551 of the Texas Government Code.

Item One: Call the Meeting to Order, Invocation, and Pledge of Allegiance to the Flags

Item Two: Public Comments to the Board of Directors

Item Three: Read and Approve the Minutes of the Board of Directors Meeting Held on April 25, 2018

Item Four: Consider the Declaration of Surplus Property of the Authority for Disposal by Sealed Bid and Consider Taking Any Action Deemed Necessary

Item Five Amended: Consider Approval of an Amending Resolution Authorizing the Signers on the TexSTAR Account and a Resolution Amending Authorized Representatives on the TexPool Account

- Item Six: Executive Session of the Board of Directors, Pursuant to Government Code Section 551.074, Conference with Legal Counsel to Discuss Sunset Commission Report, Hearing and Response
- Item Seven: Consider Taking Any Action Deemed Necessary from the Executive Session
- Item Eight: Consider an Engagement Agreement with Bickerstaff Heath Delgado Acosta LLP for Legislative Services during the 2018-2019 Legislative Session and Consider Taking Any Action Deemed Necessary
- Item Nine: Other Business as the Board May Deem Appropriate:
- a. General Manager's Report
 - 1. Update on Personnel Vacancies
 - 2. Update on the Status of the Utility Division and Capital Improvement Projects
 - 3. Update on the Acquisition of the Northside Water Supply Corporation's Water System
 - b. Financial Report
 - c. Review and Approval of Directors' Expenses
- Item Ten: Comments from the Directors and Suggestions for Future Agenda Items
- Item Eleven: Adjourn Meeting

Special Accommodations

This facility is wheelchair accessible and accessible parking spaces are available. Requests for special accommodations or interpretive services must be made forty-eight (48) hours prior to this meeting.

Please contact Ms. Danna P. Bales at 940-723-2236 or danna.bales@rra.texas.gov for assistance.